

Federal Bureau of Investigation

Washington, D.C. 20535

April 28, 2004

DR. DOUGLAS M. CHARLES 211 MAPLE DRIVE BEAVER, PA 15009

> Request No.: 0994250-001 Subject: OFFIE, CARMEL

Dear Dr. Charles:

This is to acknowledge receipt of your check number (266) in the amount of \$50.20 for documents regarding your Freedom of Information Act (FOIA) request stated above.

Enclosed are (602) pages of documents you requested along with a copy of the Explanation of Exemptions form (OPCA 16a).

You may submit an appeal from any denial contained herein by writing to the Co-Director, Office of Information and Privacy, U. S. Department of Justice, Suite 570, Flag Building, Washington, D. C. 20530-0001, within 60 days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIA number assigned to your request in your letter so that your request may be easily identified.

Sincerely yours,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosures

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION FREEDOM OF INFORMATION/PRIVACY ACTS SECTION COVER SHEET

SUBJECT: <u>CARMEL OFFIE</u>

PART 1 OF 2

FEDERAL BUREAU OF INVESTIGATION

PREEDON OF INFORMATION/PRIVACY ACTS RELEASE

SUBJECT:	CARMEL OFFIE
	,
FILE:	65-32871 (SECTION 1 OF 4)

JOHN EDGAR HOOVER DIRECTOR

Bureau of Investig

United States Department of Justice

Washington, D. C.

AMT: EWM

November 29, 1940

TAM

CARMEL OFFIE RE:

Mr. Tolion. Hr. Nichol Mr. Hendon

Attached hereto is a blind memorandum concerning Carmel Offie, a Foreign Service Officer of the State Department. It is believed that this is the person of whom our friends inquired.

These data were obtained from Mr. Offic himself several months ago when the writer had occasion to interview him on an official matter.

of the (674) Discreet inquiry of State Department on November 28, 1940, revealed that Offic was still stationed at the State Department, Washington, D. C.

Respectfully,

all importation contains HEBEIN IS UNCHASSTYLED EXCEPT WHERE SHOW athement st

Attachment A SHELL WILL

Checkled by DSLA Declassify on: DADR/0/21 254103

> RECORDED INDEXED

OHN EDGAR HOOVER



l Bureau of Investi

Anited States Department of sustice

Washington, A. C.

DML:PC Received: 9:35 AM September 9, 1943

MEMORANDUM FOR THE DIRECTOR

SAC Hottel of the Washington Field Office called at this time and advised that Carmel Offie, Secretary to William C. Bullitt, former Ambassador to France, was picked up in Lafayette Park by the police for being a pervert. Offic had no selective service card; however, he is all right with Local Board No. 10. Prosecution was declined because of no card and Hottel stated he believes the police will do nothing.

Offic resides at 2227 20th Street, N. W.

Respectfully,



IS UNCLASSIFIED

Mr. Glavin_ Mr. Ladd Mr. Nichola Mr. Rosen

Mr. It

Mr. E. A. Mr. Clegg Mr. Coffey

Mr. Tracy Mr. Acers

Mr. Carson

Mr. Harbo

Mr. Hendon Mr. Mumford

Mr. Starke

Mr. Quinn Tamm

Tele. Room

Mr. Neas

Miss Beahn

Miss Gandy

SEP 10 1943

March 4, 1950

FOI/PA # 2541

MORANDUM FOR THE DIRECTOR INITIALS

(b)

67C

called late Friday afternoon to advise that has an anonymous letter making certain allegations against Charles W. Thayer of the State Department, which letter indicates that one Carmel Offie, if contacted, could furnish further derogatory information concerning Thayer. The allegation is that both Offie and Thayer are homo-sexuals did not know to whom the anonymous letter had been sent, but stated he believes is aware of it too.

to find out if possible asked stated he knows Offic whether we had a criminal record on Offie. was arrested on September 8, 1943, by the Washington Police Department, having been picked up in Lafayette Park. He indicated he would further like to know whether we could tell him if we ever had investigated Thayer.

WEST STOTE

Our identification files under FBI No. 70832A do reflect the above arrest of Offie on September 8, 1943 by the Washington Police Department for "investigation disorderly conduct and pervert."

Göring phelkoaed SEP 15 1960

Chessified by QQ

MAR 21 1950

(5) RECOMMENDATION (इ SEXPET

Respectfully submitted,

1. For our own information we (61)

ought to discreetly ascertain Thayer are now

employed. [-[see Theyor File)

(b7C)

ffice Memorandum • UNITED STATES GOVERNMENT MR. A. H. BELMONT DATE: March 8, 1950 FROM : V. P. KEAX SUBJECT: CARMEL OFFIE: CHARLES W. THAYER Olavin nrolog (S)s close association with Advise our Liaison of Offie so we may be on guard. H." Our Identification files under #FBI-70832-A reflect an arrest of Office on September 8, 1943, by the Washington Police Department for "Investigation - Diserderly Conduct and Pervert." DV. The Lisison Section has determined that Charles W. Thayer is an employee of the Department of State. He is presently assigned at Bonn, Germany. 13 # 75 UTO :八百十二 RECORDED COPIES DESTROYED 161 SEP 15 1960 Simplifica v ALL INFORMATION CONTAINED 1950 Declassify on: OADI HESEIN IS UNCLASSIFIED EXCAPT WHERE SHOWN OTHERWISE See. Thereper tile

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SAC, WASHINGTON FIELD

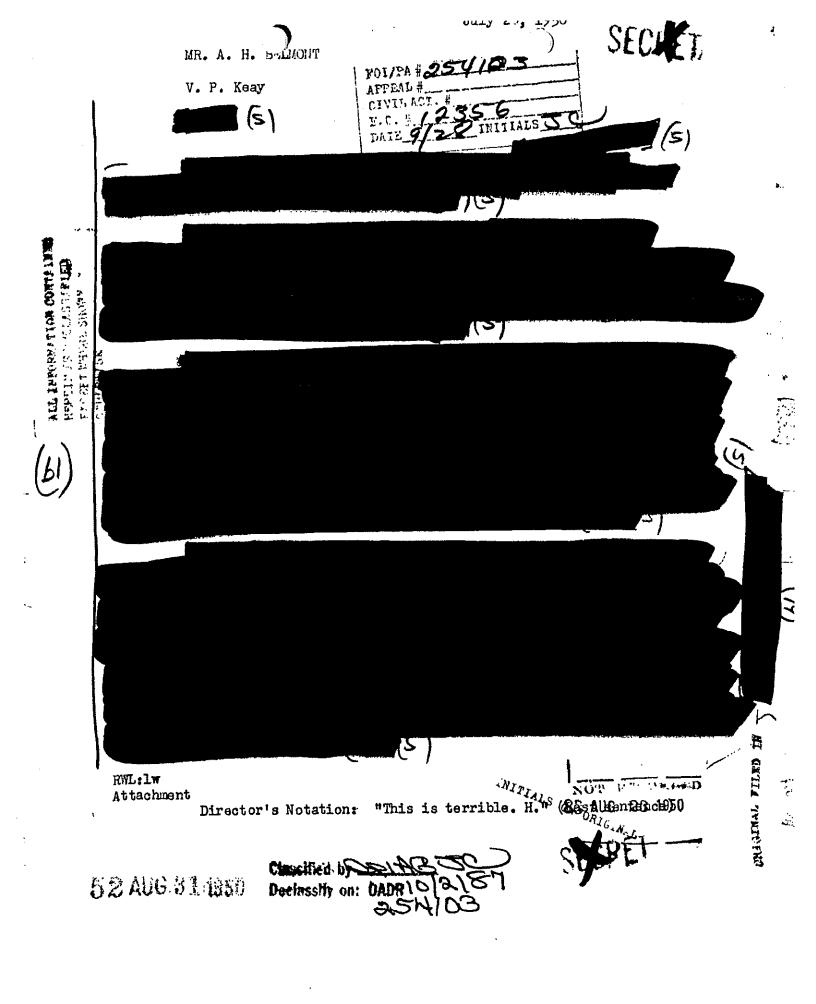
FOI/PA # 254/D. DIRECTOR, FRI APPEAL # PERSONAL **ATTENTION** CARNEL OFFIR **ESPIONAGE** INITIALS Ma settine Rebulet 7-6-50, captioned mation concerning Carnel Offic, 1 Also enclosed are two copies of Offic's griminal record under #31 No. 70832A, in which his description is set forth. Reports in this case should be submitted on a 50-day Pertinent doyslopments should be forwarded to RECORDED - 106 Classified by 00 4 710 Declassity 21 195**0** JUL 11 1950 COMM - FBI



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
×	Deleted under exemption(s) (b20) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.
	Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
	Page(s) withheld for the following reason(s):
	For your information:
X	The following number is to be used for reference regarding these pages: 65-3287/-5

XXXXXX XXXXXX XXXXXX



(E)

ACTION:

PIC)

None. This is for your information and any action deemed appropriate.

ADDENDUM: July 20, 1950

At 10:30 A.M. on July 20, of the WFO was instructed to discontinue the physical surveillance on Offie. was also requested to send a letter to the Bureau today setting forth details on how this surveillance was conducted, what coverage was afforded Offie, and how the surveillance was organized.

Attached hereto is a teletype to New York and WFO instructing that this investigation be expedited.

AHB:mer

Director's Notation: 2nd paragraph Add. "I Agree. H."

1st.P. Add. "West Lantithe details. It looks like very sloppy work by Wash. Field. Why did we contact only SAC and Asst. SAC in Field Offices be contacted." H.

Office Memorundum Director, FBI GUY HOTTEL, SAC, Washington Field SUBJECT: ESPIONAGE - IS MMC. (S) Classified by O.D. RECORDED - 71 1 165-3287 COPIES DESTROYED SEP 15 1960 0181 INDEXED - 71



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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	For your information:
紋	The following number is to be used for reference regarding these pages:

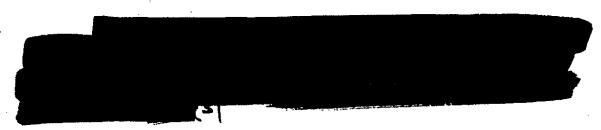


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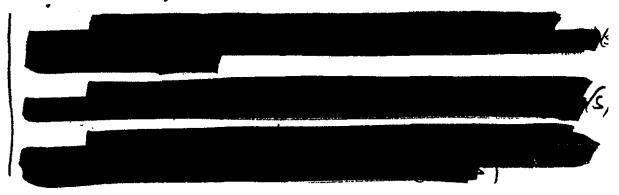


4. Copies of Offic's photograph and criminal record have been obtained from the Identification Division, four of which are attached hereto for inclusion in file 65-32871, the main file on Carmel Offic. Two copies of each have been enclosed in the attached proposed letter to the Washington Field Office.

ACTION:

· If it meets with your approval, it is recommended:

1. The propose: letter be forwarded to the Washington Field Office immediately.



5. A yellow copy of this memorandum has been prepared for file 65-32871, the main file on Carmel Offic. It is recommended that the four copies of the photograph and the four copies of the criminal record of Offic, which are attached hereto, be filed in Offic's main file as an attachment to the yellow copy of this memorandum prepared for inclusion therein.



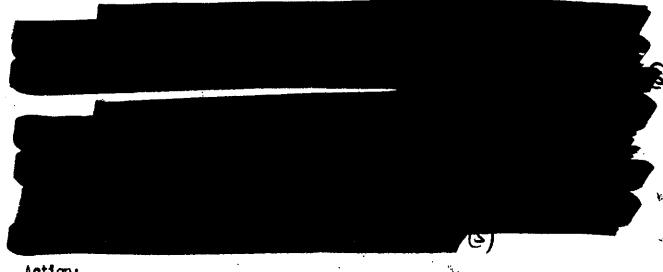
SECRET

D. M. Ladd June 29, 1950 A. H. Belmont FOI/PA # 25 Purpose: Background : Classified by SPIAG SC Declassify on: OADR 9/28/87 254103 HIOTOLO__Attachments mii ibar j ALL INFORMATION CONTAINED _ Hereiu is unchass**ified** ENCLOSURE - Exuspa where shows -TO WAVESE

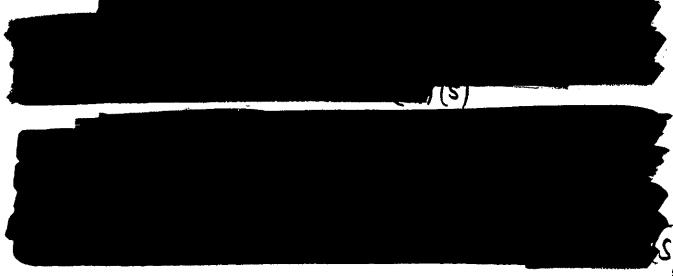
SEXE

will recall that Offic was arrested on September 8, 1943 by the mashington Police Department on the charge "investigation disorderly conduct and pervert." (2)

SEPTE



Action:



Recommendation:

The above is submitted for your information. Further developments with respect to the matters set forth will be brought to your attention. A proposed letter to the New York and Washington Field Offices is attached for your approval.



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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN

OTHERWISE

Declassify on: OADIR -28-87

Classified by Para ACC

(Fg)

Enclosure: Memo from Mr. Hennrich to Mr. Belmont,

dated July 10, 1950, and captioned

in 65. 32871)





July 28, 1950 PERSONAL ATTENTION

DIRECTOR, FBI

CARMED OFFIE

1. 10 / 10

SECRET

(PI)

Our Liaison Section has determined that the name of this organization is the International Free Trade Union Committee (IFTUC). This committee reportedly has no office in Washington, D. C.

The above is for your information and assistance in conducting the investigation concerning office.

INDEXED - 29

65-32871

WHW:lfc

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Classified by ODIACTO
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FOI/PA#254 18
APPEAL#
CIVIL ACI. #
E.C. # 356
DATE 7/5 @ INITIALS

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FEDERAL BUREAU OF INVESTIGATION

	Form No. 1 This case originated at	ASHINGTON FIR		Fil	E NO. 65-5536	ep
	REPORT MADE AT WASHINGTON, D.C.	DATE WHEN MADE 8/2:/50	7/14-25/50	REPORT MADE BY	(676)	Ar.
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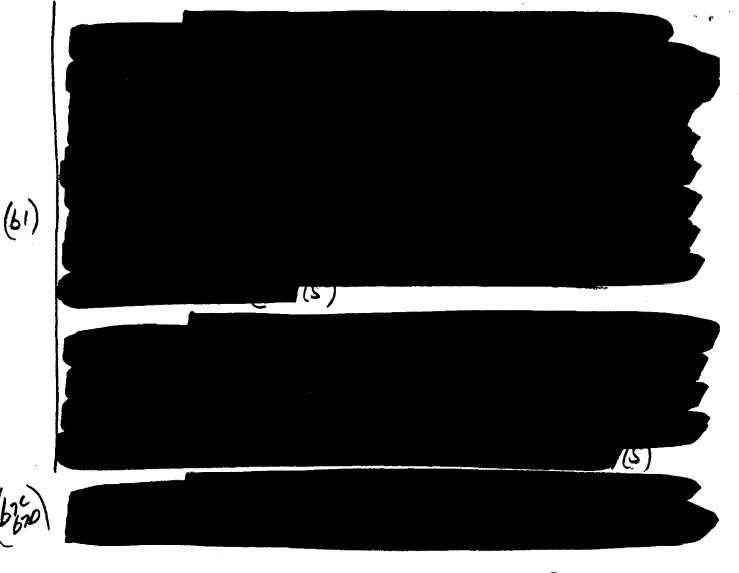
ADMINISTRATIVE



enlisted man and young man in civilian clothes on street but nature of contact not determined.

-P-

DETAILS: At Washington, DoCo:





AUMINISTRATIVE





(B70)

The telephone directory for the District of Columbia lists OFFIE as residing at 3105 Woodley Road, NW, telephone number DEcatur 923h

(000)

(050)

July 17, 1950, two men visited subject's residence in the morning on that date. These individuals were unknown to the informant, but he observed that one of them drove a

(670)

and that the other drove a The informant described these individuals as follows:

(B)C)

1

(67C)

The files of this office also failed to reflect any information which could be identical with this individual.

(PLO)

advised that the person believed to be also visited subject's residence on July 19, 1950 at which time he was observed to carry several large brown envelopes. At the time he was accompanied by an individual unknown to the informant, described as being

(brc)





ADMINISTRATIVE

676

record of these individuals could be located.

no

lists

However, there is no listing for in the Washington, D.C. telephone directory or the cross directory. The Washington cross telephone directory lists

The cross telephone directory for the District of Columbia

(psc)

(000)

subject had been contacted at his residence by a woman on July 17. 1950. Informant described this woman as

into mant advised this woman was driving

ا

(PAC)

a man described as follows was observed to enter subject's residence on July 17, 1950:

(676)



ADMINISTRATIVE



He was observed by the informant to carry some papers under his arm. The same informant advised that this individual when he left subject's residence was also carrying an arm full of papers and that he left with the individual believed to be and entered the with her and was driven away. This informant also advised that shortly after these individuals left, the car returned and the woman believed to be reentered subject's residence while the unknown man remained in the care. Informant, however was not in a position to obtain information as to when this woman believed to be again left the subject's residence.

on July 18,

(676) | 1950, and observed this woman believed to be enter subject's which she was driving parked in the vicinity for the better part of that day.

by an individual on July 17. 1950, who was driving a

This car was occupied by the man and woman, however the informant observed that the woman stayed in the car while the man entered subjections address. He was described as

Informant was not in a

position to obtain a description of the woman.

on July 17, 1950, subject and an unknown man had dinner on the porch of subject's home, which was served by a woman who was also unknown to the informant. Informant further advised that after dinner subject and the unknown man left the residence in a taxicab and were driven to the Statler Hotel. The unknown man was observed to walk to the Lafayette Hotel, 16th and Eye Streets, NW, where he asked for the key to room 611.

It was subsequently ascertained by Special Agent that room 611 was occupied by

Subject after leaving this man entered the Hotel Statler and entered the Men's Room. He was not observed to make any contacts. He then walked North on 16th Street and was observed to speak to an Army or Marine enlisted man who was also walking along the street. Subject then according to this source entered MICKEY's Grill at 1117 17th Street, NW, where he was observed to drink a bottle of beer and read a newspaper which he had previously purchased. Informant

SECRET

(674)

(b20)

بيراب

WFO 6545536

ADMINISTRATIVE



stated he had then visited DAVID's BAR, 1123 17th Street, NW, where he was observed by the informant looking at a phone book. However, the informant was not aware of any contacts made by him there.

Both MICKEY's GRILL and DAVID's BAR have been reported by informants of this office to be frequented by individuals known to be homosexual. Subject was then observed by informant to proceed to the Mayflower Hotel and this source stated that while crossing Connecticut Avenue, subject spoke to a young man who did not stop. Upon arriving in front of the Mayflower Hotel informant stated subject engaged a taxicab and was driven to his residence.

The individual who was observed to enter the Lafavette Hotel, and inquired for the key to Room 611, is described as

He is further described as

(670)

on July 18, 1950 subject was in contact with an individual who subsequently was observed to enter the residence at 3814 Woodley Road.

(מבט)

the persons residing at

are

Informant believed that the latter individual was a It was also

stated by the incomment with



(PI) (620) on July 18, 1950. the an individual who was observed driving He was described by the informant (67C) who was the driver of the car was also accompanied by another man whose identity was unknown to the informant but whom he described as (670) on July 19, 1950, also observed the individuals who drove the contact with OFFIE.

(5)

WFO 65-5536

ADMINISTRATIVE



(620)

on July 18, 1950 subject

had dinner with an unknown individual at the Olney Inn. According to the informant this man was believed to reside at and was

described as

that

The cross directory for the District of Columbia reflects that

the premises at

The files of this office reflect

Investigation reflected that







(620)

(D7D)

on July 19. 1950, a person unknown to him who was driving a was in contact with subject. He was

by described as

The informant stated that the contact of this individual with the subject was very brief lasting for only about five minutes.

(b7C)

The files of the Identification Division of the Bureau reflect that OFFIE was arrested by the Metropolitan Police Department, Washington, D.C. on September 8, 1943 and charged with investigation, disorderly conduct, pervert. Disposition was not given. OFFIE's FBI number was listed as 70832A. He is described in the criminal records as follows:

Color: White Sex: Male

Residence in 1943: 2227 20th Street, NW, Washington, D.

Born: Sharon, Pennsylvania, date not given

Age: 34 years (1943)

Heir: Black
Height: 5'7-3/4"
Weight: 160 lbs.
Eyes: Dark brown

Complexion: Medium

Scars and marks: scar in left and right eyebrows



<u>ADMINISTRATIVE</u>



The files of this office reflect that in connection with OFFIE's arrest on September 8, 1943, it was learned that he did not possess a selective service registration card. However, investigation reflected that he was registered with Local Board 10, Order Number 2943, and classified in 2-B, and was not delinquent. The selective service records reflect he was born at Sharon, Pennsylvania on September 22, 1909. Prosecution on the selective service charge was declined.

service charge was declined. The files of this office also reflect that in the course of m interview with concerning another metter. Btated









FEDERAL BUREAU OF INVESTIGATION FOLPA DELETED PAGE INFORMATION SHEET

2	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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	For your information:
(**)	The following number is to be used for reference regarding these pages:

WFO 65-5536

LEADS

WASHINGTON FIELD OFFICE



AT WASHINGTON, D.C.:

will through sources of information develop background information

who was observed in contact with

for information concerning

Will continue to follow subject's activities through available sources.

SECKET



	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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DATE: Angust 10, 1970 FROM : V. F. TAY Ledd_ SUBJECT: URREIT OFFIE Nicho) Lspionage - IS (S (\$) the state of the s .401 IC1: FOI/PA #_2 This is for informational marposes appead# CIVIL ACT. # ZINITIALS SC Classified by SPI ACT Declassify on: OADR 9/28/87 ODD: raw RECORDED - 38

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DEFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

August 9, 1950

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin

Mr. Nichols Mr. Rosen___

Mr. Tracy_

Mr. Harbo Mr. Belmont

Mr. Jones

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STANDARD FORM NO. 64 Office Memorandum . UNITED STATES GOVERNMENT August 9, 1950 MR. A. H. DELENT DATE: TO C. E. HENNRICH () > FROM: APPEAL # CARMEL OFFIE CIVIL ACT. # SUBJECT: ESPIONAGE -(s **PURPOSE** 2 DETAILS RECOMMENDATION (5) Classified by O.D. A.C. Declassify on: OADR 4/28, /(b) EEB:eas / COPIES DESTROYED 1 (: RECORDED - 38 SEP 15 1960 181 TAUGILLO TY Liaison Section WW

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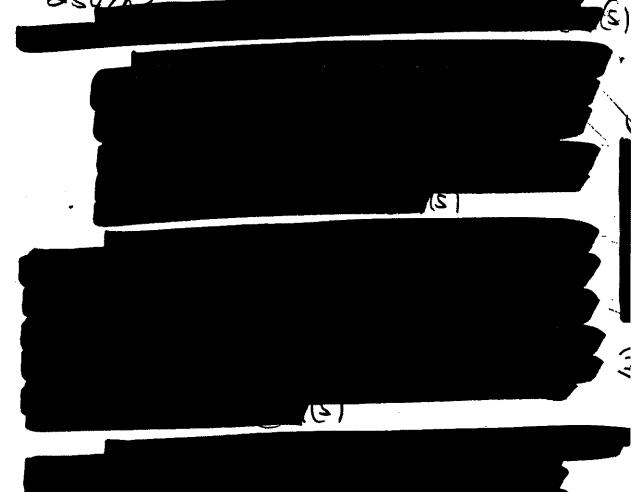
July 10, 1950

NEWORANDUM

Classified by DDI #350 Bo: CARSIEL OFFIE

Declassify on: OADR 9/28/87

POI/PA#254/D3
APPEAL#
CIVIL ACT. #
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65-32871 W. R. WANNALL WE (100)

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An arrest record on Offic reveals that he was arrested on September 8, 1945, by the Mashington, D. C. Police Department on the charge, "Investigation Disorderly Conduct and Fervert."

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Glavin.

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Office Memorandum UNITED STATES GOVERNMENT

DATE: July 25, 1950 TO The Director FROM D. M. Ladd SUBJECT: ESPIONAGE - IS Classified by ODIA Declassify on: OADR/0/2 Purpose: To advise that there was no indication of negligence in handling the surveillance of Carmel Offie. Supervisor of Washington Field was notified to discontinue the surveillance in the absence of SAC Hottel who was on leave.

Details:

When Mr. Belmont called the Washington Field Office to issue instructions that the surveillance be discontinued immediately. SAC Hottel was on leave. Therefore, instructions were given to who is supervising the Offie case. In the future Mr. Belmont will talk either to the SAC or the Assistant SAC when available. ALL INFORMATION CONTAINED

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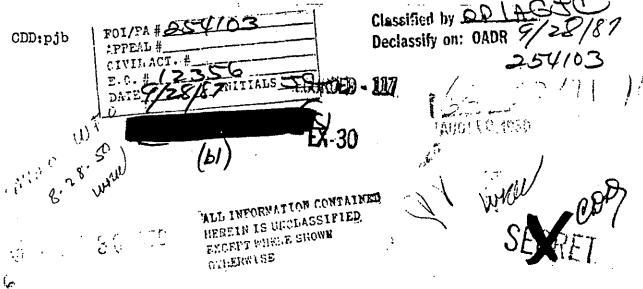
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Office Memorandum • UNITED STATES GOVERNMENT

August 11, 1950 DATE: Mr. Belmont v. P. Keay FROM CARMEL OFFIE; SUBJECT: Espionage - IS ACTION: This matter will be followed closely by the Liaison Section.



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Office Memorandum · United States Government

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TO:	Mr. Bezmont	/ FOI/FA # 23	91103	DATE: Aug	ust 11, 1950
FROM :	V. P. Keley	FOI/PA # APPEAL #		-	LaddClegg
SUBJECT:	CARMEL OFFIE	CIVIL ACT.	F ANITIALS I		C) Blavin
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SAC, Washington Field

Director, FBI

CARMEL OFFIR ESPIONAGE - B Washington Field file 65-5536 Bureau file 65-32871 August 23, 1950



PERSONAL ATTENTION

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Office Memora dum • UNITED STAT., GOY

Director, FBI

July 21, 1950

GUY HOTTEL, SAC, Washington FialdF01/PA # 25

appeal # CARMEL OFFIE ESPIONAGE - IS

CIVIL ACT.

DATE:

SUBJECT:

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A physical surveillance of the subject was instituted by this office on the morning of July 17, 1950, in accordance with instructions contained in Bureau letter of July 10, 1950. The instructions issued with respect to the surveillance were that it was to be conducted in a discreet manner for the purpose of ascertaining the contacts and activities of the subject. This point was emphasized inasmuch as the subject's residence is located in a residential district

1950 District of Columbia Registration #6-8304 is assigned to WF Car #165, a 1947 Pontiac Sedan. This was was first used on this surveillance on the afternoon of July 18, 1950 and the evening of July 18, 1950.

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it is noted that at 3:50 P. M. on July 18, the subject's residence carrying two large manila envelopes and a

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leather zipper case. He proceeded to People's Drugstore at 2616 Connecticut Avenue, N. W., where he made a telephone call and had a soft drink. The surveilling agents observed that the manila envelope appeared to contain three cylindrical objects about the size of Ediphone records. This individual left the drugstore by the rear entrance, walked to the lobby of the Shoreham Hotel, and was observed scated in the foyer at the front door of the hotel. This individual was last observed at 4:35 P. M. It is noted that the agents on this surveillance reported that this individual gave no evidence of being aware of a physical surveillance.

As will be noted later, the subject was observed on only a few occasions during the course of the surveillance, and likewise gave no evidence of being conscious of a surveillance.

WFO Car #165 was used again on the afternoon and evening of July 19, On neither occasion did the agents assigned to the surveillance and using this car cruise in the neighborhood or park in an obvious manner. surveillance has been maintained from a point at least 75 yards distant from the residence of the subject and so located that the surveillance car is screened from the vision of persons at the subject's residence but affording vision to the surveilling agents through heavy shrubbery of the subject's front doors

It is noted that

resides at

It is noted further Inasmuch as close neighbor of the subject, it appears probable that the individuals the subject has referred to as parking in an obvious manner before his residence and as making no pretense at concealment were undoubtedly

that

I have noted that the actions of the subject reflect that he was not aware of a surveillance. In substantiation, there is submitted herewith a summary of pertinent information as reflected in the surveillance logs submitted in this matter.

On the evening of July 17, 1950, the subject was observed dining on his front porch with an unidentified man. It was observed that they were served by a woman whose identity is not as yet known. The subject and the unidentified man left his residence at 10:30 P. M. and both proceeded to the Statler Hotel where they separated. The unknown man proceeded to the Lafayette Hotel where





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it was ascertained that he is one

the subject entered the Statler Hotel, bought a newspaper, and then entered the Men's Room. No contacts were observed. Upon leaving the Men's Room, he left the hotel and stood on K Street, N. W., near the automobile entrance of the hotel, and read his newspaper for about 20 minutes.

He then walked north on 16th Street, N. W., and was observed to speak to an Army or Marine Corps enlisted man who was also walking north. He then proceeded to Mickey's Grill at 1117 - 17th Street, N. W., and entered. It is noted that this place is reported by informants of this office to be a hangout for perverts. He sat at the bar and then moved to a booth where he drank a bottle of beer while reading the newspaper. About 10 minutes later, he left and walked to a parking lot next to David's Bar, 1123 - 17th Street, N. W., where he looked over the parked cars and then entered the bar. He was observed examining a telephone book. No contacts were observed and the subject then left this place and walked to Connecticut Avenue, N. W., by way of the alley next to the Mayflower Hotel. He crossed to the west side of Connecticut Avenue, N. W., and while crossing was observed to speak to a young man who did not stop. He then crossed to the front entrance of the Mayflower Hotel where he hailed a cab and proceeded home, arriving there at about 11:35 P. M.

In addition to the above, the following individuals have been identified as being in contact with the subject during the course of this surveillance.

On Both July 17 and 18, 1950, a woman was observed at the residence of the subject. She was driving

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On the morning of July 17, 1950, an individual driving

was observed at the residence of the subject. He remained for approximately onehalf hour. The indices of this office are negative with respect to this individual.

At the same time that this individual visited the subject, another individual accompanied him. This individual was driving

automobile was observed at the subject's residence on the morning of July 19, 1950, and one of the individuals entering at that time was identical with the

C. W.



one observed on July 17, 1950. These individuals carried large manila envelopes into the subject's residence. The indices of this office are negative with respect to this individual.

On July 18 and 19, 1950, an individual was observed at the residence of the subject. He drove

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On the evening of July 18, 1950, the subject left his residence and proceeded to 1726 - 20th Street, N. W., which he subsequently left with an unidentified man. They proceeded to the Olney Inn, Olney, Maryland, and had dinner. After dinner, the subject drove this man to after which the subject returned home.

On July 19, 1950, the subject left his residence shortly after 5:00 P. M., entered his automobile and proceeded toward Connecticut Avenue, N. W. It was not possible to maintain the surveillance without jeopardizing the security. The subject's actions between that time and 10:50 P. M., at which time he returned home, are not known. It is noted that the subject has been seen only once or twice during daylight hours, coming to the door of his residence to pick up a newspaper or to engage in similar innocuous activity.

Investigation is continuing to identify other individuals who have been observed to contact the residence of the subject during this surveillance.

The physical surveillance of the subject was discontinued at 11:15 A. M. on the morning of July 20, 1950, in accordance with Bureau instructions.



Office Memorandum •

UNITED STALL

JVERNMENT

: MR. BELLONA

FROM : V. P. KEAY

SUBJECT: CARMEL OFFIE

Espionage - IS

DATE: August 16, 1950

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This is submitted as of possible interest in connection with the Espionage investigation of Offie.

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cc: Mr. Wannall

RWL: raw

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July 25, 1950

A. H. Belmont

C. E. Hennrich

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